## **RESOLUTIONS ADOPTED**

# at the 43<sup>rd</sup> meeting of the Board of Governors of Tomas Bata University in Zlín

#### Resolution No. 1/43

The TBU Board of Governors expressed its consent to the intent to modify the Statute of the TBU Board of Governors with the aim of enabling the organization of online meetings.

### Voting on Resolution No. 1/43

Out of 7 TBU BG members present, 7 members voted for the Resolution No. 1/43.

#### Resolution No. 2/43

The TBU Board of Governors would like to thank the Management Board, students and staff of TBU for their handling of the situation during the coronavirus crisis. The BG appreciates that teachers and other university staff were able to ensure a continuation of studies for a majority of Czech and international students and, thus, ensure the continuity of the operation of TBU also after higher education institutions were reopened. Those who also deserve thanks and appreciation are members of staff responsible for a rapid involvement of the University's technological capacities able to compensate for the lack of disinfectants and protective equipment, which really helped and strengthened the reputation of TBU not only in the region.

### Voting on Resolution No. 2/43

Out of 7 TBU BG members present, 7 members voted for the Resolution No. 2/43.